

TOSA Board of Directors

December 12th, 2011

Agenda

- CEO Comments – Gary Bernklow
 - 2012 Calendar
 - Two Meeting Plans

- Finance Report – John Wood
 - Payables for 2 Eagle Courts
 - Paid for Mike Pantedosi & Jason Zelle
 - Need Pmts for Ethan Rejto and Jack Slattery
 - Scholarship fund is \$900
 - How can we generate a continuing revenue stream?
 - Need to follow thru with plans.
 - Stow Toberfest
 - Repetition of Tragedy was good... but need more outreach in order to have a successful meeting
 - Tax:
 - Form 990 – Revenues, Asset Holdings, INFORMATION ONLY
 - (20k Threshold for Non Profit Cert)

- Appointment of T1S Scoutmaster
 - Scoutmaster Training has been signed off on for Scoutmasters
 - Asst Scoutmasters – Must either take required training or move to Committee Member -- Decision: Move to Committee Member Status
 - Andrew Cutting
 - Casey Ruggerio
 - Ben Tamker
 - Jon Peters
 - Committee Chairman: Chris Spear

- TOSA Scholarship Update
 - Implementation – Mitch Samson
 - Has sent out a summary proposal – Reviewed during meeting
 - Addl Requirements
 - Needs to be Either Resident of Stow or Member of Stow Scouting
 - Need to send proof of enrollment in good standing
 - Adjustments to Essay Question
 - Tax Implications related to BOD Members – impartiality
 - On pace for 2012? -- YES
 - Need to begin application process in Q1 2012 for Graduating class of 2012.
 - Want to Announce at 100 Anniversary of T1S
 - Financing – John Wood
 - Motion to Approve Mitchell's Scholarship Documentation

- Scholarship Committee – Odd number 3
 - Will bring recommendations to the BOD of 5
 - One Year Terms
 - Application Sub-Committee:
 - John Wood
 - Gary Bernklow
 - Ed Reverdy (pending acceptance) (preferred)
 - Bob Walrath (or other independent outside candidate with BOD approval)

VOTE: To appoint a Scholarship Committee comprised of the members above.

PASSED: 7 – 0

VOTE: Scholarship Framework as proposed by Mitchell & Ammended by the TOSA BOD

PASSED: 7 – 0

- How to generate awareness???
- Post within the Troop, Nashoba, Local Girl Scouts
- Post to TS1 Website
- Stow independent

- Membership Update – Mike Wood
 - Increase Awareness –
 - Reachout to other Alumni (Amos & Welch) – Call friends, Facebook, etc.
 - Drive participation
 - Advertise on Local TV
 - Grow member base by 5-10 for 2012

- 2012 Calendar of Events – Casey Ruggiero
 - Membership meetings (2) dates?
 - Timing of 1st meeting same weekend as 100th Anniversary (
 - May 18th (Friday) OR May 19th (Saturday)
 - September 17th (Monday)
 - BOD Meetings –
 - April 23rd
 - Possible Hosting in the CLOUD
 - Fundraisers – General discussion
 - Presentation was nice,
 - Might want to do a drive fundraiser (lightbulbs, bottles, etc)
 - STOWTOBERFEST!!!!
 - Take this offline, will push ideas through Email

- T1S Scout Events – Gary Bernklow, JP Benoit
 - 100th Anniversary Celebration – Gary Bernklow
 - From Mike ”100th – I’ll have my system there as a DJ, and we have two bands already booked (Wood and Bare Hill (friend of Dave Stepp)). There is a possibility for duo that sings sixties songs and maybe the NRHS Jazz band. We’re in a good place at the moment.”
 - T1S High Adventure Update – JP Benoit/Gary Bernklow

- Needs: Fundraising
 - Fireflys event, silent auction
 - Benny to reachout to EMS for possible items to auction
 - Work Patrols
- TOSA Decathlon Preparation – Gary Bernklow
 - Location JP's InLaws house in Maine
 - Possible Dates 6/15-6/17 OR 6/22-6/24
- New Items
- Adjournment